

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
Minutes of the Burt County Board of Supervisors  
**March 31, 2015**  
TEKAMAH NE 68061

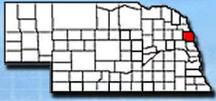
The Burt County Board of Supervisors met in regular session on Tuesday, March 31, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. The following members were present at the opening of the meeting: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.  
Matt Connealy and Ted Connealy both left at 10:00 AM.

The meeting opened at 9:00 A.M. upon motion by Schold , seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Rogers, seconded by T.Connealy, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill.

The following claims for March in the amount of \$1,235,084.42 including \$101,165.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$450,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

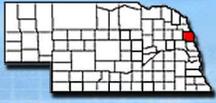
ADAM TRIPP	ATTY FEES	1,507.50
AFLAC	INSURANCE	820.23
AMERICAN BROADBAND	SERVICES	2,635.41
ANDERSON HARDWARE	SUPPLIES	341.96
ANDY'S QUICK SHOP	FUEL	174.23
APPLIED CONNECTIVE TECHNOLOGIES	TECH SERVICES	645.83
ARBY'S BODY SHOP LLC	PARTS/LABOR	505.00
ARPS RED-E-MIX INC	CONCRETE	1,125.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	61.19
BILL J PICKELL	REPAIRS	62.48
BILL PICKELL	JUROR FEE	35.00
BLACK HILLS ENERGY	HEATING FUEL	494.44
BLUE CROSS & BLUE SHIELD	INSURANCE	62,143.48
BOB LARSON	JUROR FEE/MILE	51.10
BOMGAARS SUPPLY INC	SUPPLIES	1,156.30
BRANIFF SERVICE	FUEL	1,255.47



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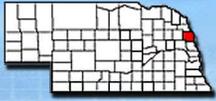
BREHMER MFG INC	REPAIRS	75.00
BUDDIES MINI MART, LLC	FUEL	58.71
BURT COUNTY CLERK	POSTAGE	3.55
BURT COUNTY COURT	NON-WAIVERABLE	186.25
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	346.00
BURT COUNTY EXTENSION SERVICE	LICENSE/RENT	185.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	344.86
BURT COUNTY SHERIFF	SERVICE	175.96
BURT COUNTY TREASURER	FUND TRANSFER	450,000.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	TELEPHONE	639.48
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	77.64
CINDY SPIKER	JUROR FEE	35.00
CITY CLERK	WATER BILL	21.33
CITY OF BLAIR	TOOLS ETC	3,316.67
CITY OF LYONS	UTILITIES	382.55
CITY OF TEKAMAH	WATER BILL	130.93
CLIFFORD L MORROW	CHECK ROADS	112.13
CONSTELLATION NEW ENERGY GAS DIV	HEAT BILL	532.19
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	316.23
CUBBY'S	FUEL	373.79
D & M RADIATOR SERVICE	REPAIRS	18.00
DANIEL L MAGILL	MILEAGE	18.40
DAVID SCHOLD	CHECK ROADS	36.80
DEARBORN NATL LIFE INS	INSURANCE	28.84
DECATUR EXPRESS	FUEL	903.58
DODGE COUNTY COURT	1ST QRT INSTAL	3,243.83
DOUGLAS COUNTY TREASURER	AUTOPSY	839.75
DREW LAW FIRM	SP PROSECUTOR	2,041.50
DXP ENTERPRISES INC	PARTS	517.44
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARMERS PRIDE	FUEL	1,685.26
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	25.85
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	392.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,235.49
FORNOFF & SCHUTT	ATTY FEES	720.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/HELP/ETC	1,066.83
FREMONT SANITATION	GARBAGE	121.41
GERALD E NEWILL	CHECK ROADS	42.55
GREGORY J BRUMMOND	CHECK ROADS	29.90
HEATH CRAM	JUROR FEE/MILE	53.40
HOLIDAY INN	LODGING	116.95
ILA DAVIS	PRIOR SERVICE	18.00



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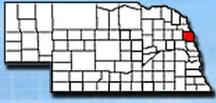
IOWA OFFICE SUPPLY INC	SUPPLIES	338.91
J F AHERN CO	INSPECTION	215.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	105.46
JAY W JOHNSON	MILEAGE	109.31
JEANNE HAFER	JUROR FEE/MILE	60.30
JEFFERY EELE	JUROR FEE/MILE	43.05
JENNIFER ANDERSON	JUROR FEE/MILE	58.00
JOHN WILSON	MILEAGE	35.65
JOHNSON & MOCK	ATTY FEES	855.00
JONI L. RENSHAW	MILEAGE	202.21
K B'S MINI MART	FUEL	305.57
KEITH SMITH	PARTS/LABOR	318.45
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	3,060.00
KENWORTH OF OMAHA	PARTS/LABOR	4,115.57
KUENY & BEGLEY	ATTY FEES	1,597.50
LARRY MCELROY	JUROR FEE/MILE	58.00
LEE VALLEY INC	EQUIP RENT	168.00
LORI MARR	JUROR FEE/MILE	53.40
MADISON COUNTY SHERIFF	BD PRISONERS	1,400.00
MARTIN MARIETTA	GRAVEL	26,434.17
MARY LOFTIS	MILEAGE	117.88
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECK ROADS	135.13
MICHAEL F MCCORMICK	TREE SERVICE	420.00
MICHAEL G BRANIFF	PARTS ETC	251.92
MICHELLE STAMMER	JUROR FEE/MILE	46.50
MID-AMERICAN BENEFITS INC	MONTHLY BILL	10,360.00
MIDWEST SERVICE AND SALES CO	GRADER BLADES	400.00
MIDWEST SERVICE CO	FUEL/REPAIRS	4,357.37
MIPS INC	MONTHLY BILL	3,997.09
NACO	REG FEE	250.00
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,475.00
NE DOL/BOILER INSPECTION PROG	INSPECTION	18.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	252.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	TESTING	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,066.70
NEBRASKA.GOV	SUBSCRIPTION	50.00
NMC	PARTS	3,424.87
NORTHEAST NEBR JUVENILE SERV	BD PRISONERS	1,595.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	229.93
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18



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OAKLAND INDEPENDENT	HOMESTEAD ADS	277.50
OFFICE SYSTEMS COMPANY	METER READING	91.00
OFFICE WAREHOUSE	SUPPLIES	673.34
OFFICENET	MONTHLY FEE	58.50
OVERHEAD DOOR CO OF NORFOLK	REPAIRS	180.80
PATRICIA A OLSON	JUROR FEE/MILE	41.90
PEGGY SMITH	MILEAGE/PARTS	80.90
PELAN FUNERAL SERVICES INC	REMOVAL	450.00
PELL REPORTING	TRANSCRIPT	52.50
PENNY A. WARREN	MEALS/MILES	87.05
PERRY ROGERS	CHECK ROADS	25.88
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	190.00
PITNEY BOWES	POSTAGE	366.30
PLAINDEALER PUBLISHING CO	ADS/NOTICES	539.17
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,107.81
RDO TRUCK CENTER CO	TRUCKS	433,744.00
RDO TRUCK CENTERS	PARTS	271.24
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALL	3,847.50
REPCO MARKETING INC	SUPPLIES	81.25
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,459.79
ROBERT COPE	JUROR FEE/MILE	43.05
SARAH FREIDEL	MILEAGE	208.73
SARAH SCOLES	JUROR FEE/MILE	51.10
SAVE MORE MARKET	SUPPLIES	486.37
SCHENKELBERG IMPLEMENT CO	PARTS	1,695.19
SHAMBURG AUTO SUPPLY	PART/OIL/ETC	1,643.64
STAMP FULFILLMENT SERVICES	ENVELOPES	571.10
STATE TAX COMMISSIONER	STATE TAXES	4,110.91
TAMARA MORPHEW	JUROR FEE/MILE	58.00
TAMMY CASE	JUROR FEE/MILE	58.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	508.00
THE SIGN DEPOT	SAFETY / SIGNS	867.69
THEODORE CONNEALY	CHECK ROADS	33.35
TINA KELLOGG	JUROR FEE/MILE	53.40
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VERIZON WIRELESS	CELL PHONE	194.39
VILLAGE OF DECATUR	UTILITIES	131.07
WASHINGTON COUNTY SHERIFF	BD PRISONERS	8,836.50
WASHINGTON CO SHERIFF-MEDICAL	MED PRISONERS	65.85
WASHINGTON NATL INS CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	231.86
WENZ FARMS	PARTS/LABOR	3,694.14



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WINNER'S GRILL	JUROR MEALS	83.99
WOODHOUSE FORD CHRYSLER INC	PARTS/LABOR	188.77
WPCI	TESTING	51.00

The minutes of the last meeting were approved upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Letter from the Nebraska Department of Roads regarding Statewide Planned Projects for 2015 was noted and placed on file.

Board Member M.Connealy offered the following resolution and moved for its adoption:

RESOLUTION FOR PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD  
MITIGATION PLAN  
Resolution # 2015-03

Whereas, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure and

Whereas, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters and

Whereas, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston and Washington Counties and all associated local governmental entities,

Whereas, Burt County has decided to participate in the Papio-Missouri River NRD Multi-Hazard Mitigation Planning process at this time,

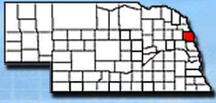
Therefore, be it resolved the Burt County hereby approves participation in the proposed Hazard Mitigation Planning process described above.

IN WITNESS WHEREOF, this resolution was approved and executed this 31st day of March, 2015

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



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Peggy Smith presented information on LB 65. The Board had discussions on this bill in regards to Inactive Townships and the Taxation of those Townships. Quinnebaugh Township's maintenance agreement was presented and discussed.

Chairman Morrow signed a lot split application for Margaret Nelson located in the NE  $\frac{1}{4}$  of Section 33 and the NW  $\frac{1}{4}$  of Section 34, all in Township 22 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Sheriff Robert Pickell presented information on cost and equipment involved with the new 911 system that is needed due to cell phone usage and technology changes. He offered insight on County budget concerns that happen within Sheriff's departments that are beyond their control, i.e., the changing 911 technology and lack of funding for such systems, and the costs associated with the jailing/boarding of Burt County prisoners.

Pete Ueding came to the Board to identify some building maintenance needs: Bill Clark with Karr Tuckpointing presented a proposal for exterior building treatments. Dylan Henneman with Thrasher Basement presented a proposal for a Radon Mitigation System.

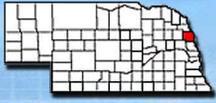
At 10:37 A.M. Chairman Morrow opened the public hearing regarding a new liquor license for Debra Rowe dba Way North Restaurant & Lounge. After discussion, the Chairman declared the public hearing closed at 10:41 A.M., and the Board went back into regular session.

Motion was made by Schold to approve a new liquor license for Debra Rowe dba Way North Restaurant & Lounge. Brummond seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers and Newill. Nays – none. Absent - M.Connealy and T.Connealy.

Count Attorney Frank Barron presented information on an Interlocal opportunity with Cuming County for a Juvenile Diversion Program. Addisen Beck, program coordinator from Cuming County offered a more indepth explanation. The Board agreed this would be a beneficial program to participate in, upon motion by Schold, seconded by Newill, Chairman Morrow was given approval to sign the Juvenile Diversion Interlocal Agreement with Cuming County, with roll call vote as follows: Ayes-Morrow, Schold, Brummond, Rogers and Newill. Nays-none. Absent- M.Connealy and T.Connealy.

Upon motion by Schold, seconded by Newill, the Board approved a request to hold the annual National Day of Prayer Service on the courthouse grounds on May 7 at 12:00 P.M., with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers and Newill. Nays – none. Absent-M.Connealy and T.Connealy.

Upon motion by Newill, seconded by Brummond, the Board approved a Special Designated Liquor License for the Burt County Fair for August 7 through August 11, 2015, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Rogers and Newill. Nays – none. Absent-M.Connealy and T.Connealy.



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Board Road Committee Report: Luxa will finish CVA Road, Tile at CR 118 will start soon, tractor and equipment needs were discussed.

County Clerk Freidel sighted the need for a new Auditors contract for the July 2014-June 2015 fiscal year. Opportunities for Workshops were presented.

There being no further business to come before the Board at this time, the meeting adjourned at 11:50 A.M. until 9:00 A.M., April 14, 2015.

*ATTEST:* SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

*These minutes are not the official record and may be corrected.  
A copy of the approved official minutes is available to the public at the Clerk's Office.*